

**Review and Recommendation FY2012 Work Plan
and Budget, FY2010 Accomplishment Report
Final Resolution 11-002**

Steering Committee Final Motion 11-009, June 22, 2011

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2012 Work Plan and Budget, Fiscal Year 2010 Accomplishment Report* for \$33,494,780 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review. The Steering Committee will establish an ad hoc group to develop a habitat remedial plan with the expectation that the work plan and budget will be revisited to reflect these changes at the October Steering Committee meeting.

(Moved by Perri Benemelis, seconded by Chuck Paradzick, and adopted by consensus)

Final Resolution 11-002

Whereas, at the April 27, 2011 meeting of the Lower Colorado River Multi-Species Conservation Program Steering Committee, the Bureau of Reclamation distributed the *Draft Implementation Report, Fiscal Year 2012 Work Plan and Budget, Fiscal Year 2010 Accomplishment Report*;

Whereas, Steering Committee members were advised of and invited to participate in a meeting of the Implementation Report, Work Plan, and Budget Technical Work Group to be held on May 11-12, 2011 in Phoenix, Arizona;

Whereas, during the Work Group meeting, the Draft Implementation Report was reviewed and participants made suggestions for clarification of certain tasks and provided a number of other general and specific comments to Reclamation.

Whereas, Reclamation incorporated appropriate comments and the *Final Implementation Report, Fiscal Year 2012 Work Plan and Budget, Fiscal Year 2010 Accomplishment Report* was provided to the Steering Committee members by June 15, 2011 for consideration at the June 22, 2011 Steering Committee meeting conference call.

Whereas, with Reclamation's revisions, the Final Implementation Report fits within the Conservation Plan described in the LCR MSCP Habitat Conservation Plan, Chapter 5; now therefore, be it

Resolved that the Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2012 Work Plan and Budget, Fiscal Year 2010 Accomplishment Report* for \$33,494,780 and encourage the LCR MSCP to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review.